

**Russell Library Board of Trustees Regular Meeting
Tuesday, June 23, 2020
6:30 PM**

1. [Webex.com](https://www.webex.com)
 2. Join a Meeting
 3. Meeting Number 129 758 6677
 4. Public password: Ru55ellLibrary
- or--
- Dial +1-408-418-9388
Access code: 129 758 6677

Public comments must be submitted by 6:00 p.m. on 6/23/2020 at
<https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/>

AGENDA

1. Call to Order

Mission Moment

2. Public Session/Comment

3. Approval of Minutes

- a. **MOTION**: Approve minutes of the May 19, 2020 Board Meeting

4. Administration Report – Ramona Burkey, Library Director

5. Old Business

6. New Business

- a. **MOTION**: Election of Executive Committee's proposed slate of officers, through June 2021

7. Committee Reports and Recommendations:

- a. Executive Committee – E. Wisneski
- b. Finance Committee – A. Becker
- c. Governance Committee – B. Skowera
- d. Strategic Planning Committee - T. Duggan, E. Wisneski

8. Adjournment

Next regular board meeting: Tuesday, September 15, 2020 6:30pm